

RESOLUTION NO. 12-62

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA DESIGNATING MIAMI-DADE COUNTY LEAGUE OF CITIES AND THE MAYOR OR DESIGNEE TO REPRESENT THE INTERESTS OF THE CITY OF HIALEAH IN NEGOTIATING A RENEWAL OF THE FIVE-YEAR INTERLOCAL AGREEMENT FOR DISTRIBUTION, USE AND REPORTING OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS LEVIED BY MIAMI-DADE COUNTY, WHICH IS DUE TO EXPIRE ON JULY 10, 2012.

WHEREAS, pursuant to Hialeah, Fla., Resolution 03-61 (June 3, 2003), the City entered into an Interlocal Agreement with Miami-Dade County, Florida for distribution of the Charter County Transit System Surtax Proceeds dated June 4, 2003; and

WHEREAS, pursuant to Hialeah, Fla., Resolution 07-56 (May 11, 2007), the City entered into a five-year revised Interlocal Agreement for the distribution, use and reporting of Charter county Transit System Surtax Proceeds levied by Miami-Dade County, dated July 10, 2007; and

WHEREAS, the City finds that it is in the best interest of the proper administration and health, safety and welfare of the community to commence negotiations for a revised interlocal agreement, which should reaffirm the existing distribution formula between the municipalities representing 20% of proceeds and the County absorbing the new incorporations from its 80% share, require the County to submit to independent audit review of its expenditures, eliminate the required baseline maintenance of efforts, convert reporting from quarterly to annually and expand the definition of transportation purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

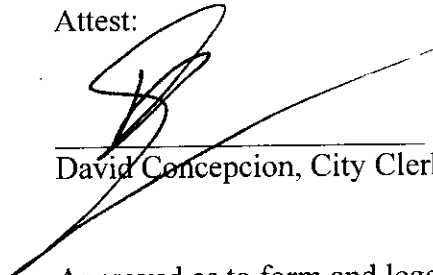
Section 2: The City Council of the City of Hialeah, Florida hereby designates the Miami-Dade County League of Cities and the Mayor or designee to represent the interests of the City of Hialeah in negotiating a renewal of the five-year Interlocal Agreement for Distribution, Use and Reporting of Charter County Transit System Surtax Proceeds Levied by Miami-Dade County, which is due to expire on July 10, 2012.

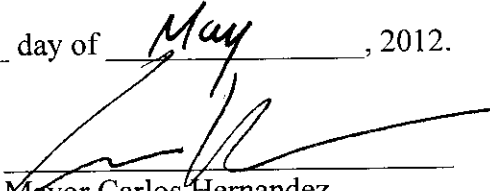
PASSED AND ADOPTED this 22nd day of May, 2012.


Isis Garcia Martinez
Council President

Attest:

Approved on this 24 day of May, 2012.


David Concepcion, City Clerk


Mayor Carlos Hernandez

Approved as to form and legal sufficiency:


William M. Grodnick, City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".